

F980000002932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

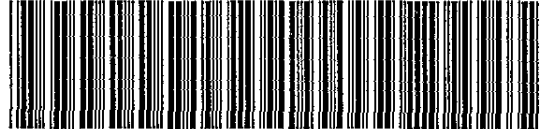
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009716827

01/13/03--01027--008 **35.00

03 JAN 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F980000002932
1-13-03
6p2 NC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ThyssenKrupp Logistics, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000002932

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Fershtman, Esq
(Name of person)

ThyssenKrupp USA, Inc.
(Name of firm/company)

3155 West Big Beaver Road
(Address)

Troy, Michigan 48084
(City/state and zip code)

For further information concerning this matter, please call:

Marsha Fershtman at (248) 643-3538
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ThyssenKrupp USA, Inc.



Marsha J. Fershtman

Assistant General Counsel

January 7, 2003

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Application By Foreign Profit Corporation to File Amendment
to Application for Authorization to Transact Business in Florida**

Dear Sir/Madam:

Accompanying this correspondence for filing with your office please find one original of the Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, which amends the name of the corporation in your records from TKX Logistics, Inc., to ThyssenKrupp Logistics, Inc., along with your form of Transmittal Letter and check no. 917627 in the amount of Thirty-Five Dollars (\$35.00) in payment of the applicable filing fee. Also enclosed herein is the Certificate of the State of Delaware evidencing the name change.

Please process the application and return a letter of acknowledgment to the undersigned at your earliest convenience. Thank you for your assistance in this matter. If you have any questions, please contact the undersigned at the number listed below.

Sincerely,

Marsha J. Fershtman

MJF/lae

Enclosures: Check

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000002932

Document Number of Corporation (If known)

FILED
03 JAN 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TKX Logistics, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. January 16, 1992
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 1, 2002

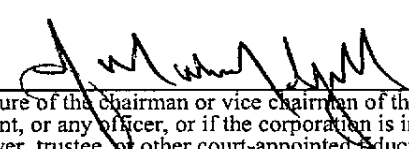
5. ThyssenKrupp Logistics, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

A. Malcolm Gill
(Typed or printed name)

02/12/02
(Date)

Secretary, Treasurer
(Title)

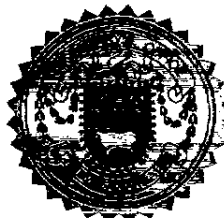
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TKX LOGISTICS, INC.", CHANGING ITS NAME FROM "TKX LOGISTICS, INC." TO "THYSSENKRUPP LOGISTICS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2866797 8100

020724156

AUTHENTICATION: 2121439

DATE: 12-03-02

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

TKX LOGISTICS, INC.

TKX Logistics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY that:

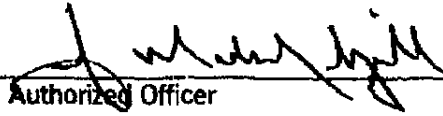
1. The name of the corporation is TKX Logistics, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 3, 1998.
3. The following amendment to the Corporation's Certificate of Incorporation was approved by written consent of the directors of the Corporation, and thereafter duly adopted by written consent of the sole shareholder of the Corporation, both effective as of August 16, 2002.

RESOLVED, that Article First of the Corporation's Certificate of Incorporation be amended to read as follows:

"The name of the corporation is ThyssenKrupp Logistics, Inc."

4. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

5. The effective date of this amendment to the Corporation's Certificate of Incorporation shall be October 1, 2002.

By: 
Authorized Officer

Name: A. MALCOLM GILL

Title: SECRETARY